

**MINUTES TO REGULAR CITY COUNCIL MEETING
June 3, 2021**

City of Patton Village
Montgomery County
State of Texas

On the 3rd day of June 2021, the City of Patton Village Council conducted an Open Meeting via electronic methods (telephones and Internet), the meeting being open to the public and notice of said meeting, the date, place, and subject posted as pursuant to the provisions of Texas Government Code. Instructions to access the meeting was posted and available to the public.

6:03 P.M. Regular Session Opened

1. Call to Order

2. Invocation

3. Quorum Check:

Mayor Scott Anderson	Present
Council Member #1 David Young	Present
Council Member #2 Garry Hershman (Mayor Pro-Tem)	Present
Council Member #3 Billy Crittenden	Present
Council Member #4 Michelle Earhart	Present
Council Member #5 Clyde Reeves	Absent

4. Public Comments: None

5. New Business:

A. Motion was made by Councilman Hershman and seconded by Councilwoman Earhart to approve State Contract Amendment #1 for GLO Contract #19-076-021-B371. Relative to this item, City Engineer Mike Mathena explained that in order to widen the road, a Geotech study was necessary, and Council was also informed that an extension would be necessary for this project. A revised motion was made to approve the amendment, pay for the Geotech study, and apply for the extension.

B. Motion was made by Councilman Hershman and seconded by Councilwoman Earhart with a revised motion made by Councilman Hershman and seconded by Councilman Crittenden to approve the proposed fence to be located at 16679 Main Street.

Vote:

Councilman Young	No
Councilman Hershman	Yes
Councilman Crittenden	Yes
Councilwoman Earhart	No

The Council vote resulted in a tie, requiring the Mayor to cast the deciding vote. The Mayor voted "Yes" to approve the proposed fence.

Motion carried.

C. Monthly report for the Utility Department was presented by Jason Sessum. Included in his report was that Well #2 had been lowered by forty feet (40'). Copy of his report was included in Council packets.

D. The monthly report for the City Engineer was presented by Mike Mathena of Light Point Engineering. His discussion included an estimated cost for a topographical map of \$18,000 and inspections to be carried out on the existing sewer system.

E. The monthly report for the Police Department and Municipal Court was presented by Interim Police Chief Chris Hernandez.

F. The monthly report for the Permits Department was included in Council's packets.

G. Motion was made by Councilman Hershman and seconded by Councilman Young, with a revised motion by Councilman Young seconded by Councilman Hershman to appoint a committee to look into the City Code, make recommendations concerning the City's code enforcement processes and personnel, and devise a plan to be presented to Council for approval.

Vote:

Councilman Young	Yes
Councilman Hershman	Yes
Councilman Crittenden	Yes
Councilwoman Earhart	Yes

Motion carried.

H. This item for Council to consider, discuss, and take action on approving the use of the City Park every other month for a benefit supporting homeless veterans was postponed by Mayor Anderson until the next Council meeting.

I. Motion was made by Councilman Crittenden and seconded by Councilman Hershman and amended by motion by Councilman Crittenden and seconded by Councilman Young develop an Ordinance, publish the Ordinance caption per Transportation Code, and purchase approximately four (4) "No Parking" signs to be placed on Main Street from Circle C to Yates Street.

Vote:

Councilman Young	Yes
Councilman Hershman	Yes
Councilman Crittenden	Yes
Councilwoman Earhart	Yes

Motion carried.

J. Motion was made by Councilman Young, seconded by Councilman Hershman and modified with motion by Councilman Young and seconded by Councilman Hershman to approve purchase of a refrigerator for City Hall with the cost not to exceed \$700.00.

Vote:

Councilman Young	Yes
Councilman Hershman	Yes
Councilman Crittenden	Yes
Councilwoman Earhart	Yes

Motion carried.

K. Motion was made by Councilman Hershman and seconded by Councilman Young, and modified with motion by Councilman Young, seconded by Councilman

Hershman to schedule a workshop with Holigan Communities on June 24, 2021, at 6:00 p.m. to consider possible voluntary annexation of a proposed community on 86 acres.

Vote:

Councilman Young	Yes
Councilman Hershman	Yes
Councilman Crittenden	Yes
Councilwoman Earhart	Yes

Motion carried.

L. This item to consider, discuss, and take action on a proposed Tow Truck Ordinance was postponed until the next meeting by Mayor Anderson.

M. Motion was made by Councilman Hershman and seconded by Councilman Crittenden, then modified with motion by Councilwoman Earhart and seconded by Councilman Hershman to approve the TCEQ Sanitary Control Easement as prepared by the City Attorney Caleb Villarreal.

Vote:

Councilman Young	Yes
Councilman Hershman	Yes
Councilman Crittenden	Yes
Councilwoman Earhart	Yes

Motion carried.

6:26 P.M. Adjourn Regular Session

6:34 P.M. Open Executive Session

7:39 P.M. Adjourn Executive Session

7:43 P.M. Re-Open Regular Session

N. Motion was made by Councilman Young and seconded by Councilwoman Earhart to approve the transfer of Officer Jose Longoria from a full-time paid position to a reserve officer for the Patton Village Police Department.

Vote:

Councilman Young	Yes
Councilman Hershman	Yes
Councilman Crittenden	Yes
Councilwoman Earhart	Yes

Motion carried.

O. Motion was made by Councilman Hershman and seconded by Councilwoman Earhart to hire Officer Karina Richards to the full-time position vacated by Officer Longoria.

Vote:

Councilman Young	Yes
Councilman Hershman	Yes
Councilman Crittenden	Yes
Councilwoman Earhart	Yes

Motion carried.

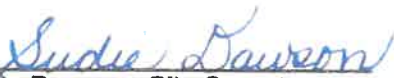
P. Motion was made by Councilman Young and seconded by Councilman Hershman to hire Dawn Caldwell as a full-time Administrative Assistant for City Hall.

Vote:

Councilman Young	Yes
Councilman Hershman	Yes
Councilman Crittenden	Yes
Councilwoman Earhart	Yes

Motion carried.

9:16 P.M. Regular Session Adjourned


Sudie Dawson, City Secretary

